

IN THE MATTER OF THE JOINT
RESOLUTION OF THE CITY OF
LAPRAIRIE AND THE TOWN
OF GRAND RAPIDS DESIGNATING
CERTAIN AREAS AS IN NEED OF
ORDERLY ANNEXATION PURSUANT
TO MINNESOTA STATUTES §414.0325

REC'D BY
MBA

NOV 23 2009

JOINT RESOLUTION FOR
FOR AMENDMENT TO
ORDERLY ANNEXATION
AGREEMENT

This Agreement is dated as of the ___ day of _____, 2009, by and between the City of LaPrairie, Minnesota ("LaPrairie"), and the Township of Grand Rapids, Minnesota ("Grand Rapids Township").

Whereas, Grand Rapids Township and the City of Grand Rapids, Minnesota have entered into a Joint Resolution No. 99-106 for orderly annexation of certain lands dated December 13, 1999, as amended from time to time, which Resolution did not include certain portions of Grand Rapids Township, and:

Whereas, those portions of Grand Rapids Township excluded from Joint Resolution 99-106, with the understanding they were to be annexed into the City of LaPrairie, are legally described as follows:

1. The Northeast Quarter (NE1/4) of Section Twenty-two (22), Township Fifty-five (55), Range Twenty-five (25); less the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) and less the following described parcel: the South 268.71 feet of the East 483.42 feet of the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) less the East 66 feet thereof; and
2. That portion of the Northwest Quarter (NW1/4) of Section Twenty-three (23) lying and being West of the Prairie River; and
3. That portion of the Section Fifteen (15) lying and being south and east of State Highway 169; and
4. That portion of the Southwest Quarter (SW1/4) of Section Fourteen (14) lying and being west of the Prairie River and south and east of State Highway 169; and
5. Lots One (1) through Lot Six (6), and the West one-half (W1/2) of Lot Seven (7), Hoolihan's Second Addition to Grand Rapids, according to the plat thereof on file and of record in the office of the County Recorder of the County of Itasca, State of Minnesota.

Whereas, Grand Rapids Township and LaPrairie subsequently entered into a Joint Resolution No.4-02-22 for the orderly annexation of certain lands, said Resolution dated April 22, 2002, and as subsequently amended from time to time, which Resolution did include the above described property, and which called for annexation to occur on or about July 1, 2010, and:

Whereas, it has been determined by Grand Rapids Township and the City of LaPrairie that it is in the best interests of the parties to complete the annexation of the above described portions of Grand Rapids Township into the City of LaPrairie concurrently with the final annexation of the remainder of Grand Rapids Township into the City of Grand Rapids, both to be complete and effective at midnight, December 31, 2009.

NOW, THEREFORE, IT IS RESOLVED:

1. That Joint Resolution No. 4-02-22 by and between Grand Rapids Township and the LaPrairie be, and the same hereby is, amended to include all those portions of Grand Rapids Township described as follows, and that all other provisions of said Resolution shall remain in full force and effect:
 1. The Northeast Quarter (NE1/4) of Section Twenty-two (22), Township Fifty-five (55), Range Twenty-five (25); less the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) and less the following described parcel: the South 268.71 feet of the East 483.42 feet of the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) less the East 66 feet thereof; and
 2. That portion of the Northwest Quarter (NW1/4) of Section Twenty-three (23) lying and being West of the Prairie River; and
 3. That portion of the Section Fifteen (15) lying and being south and east of State Highway 169; and
 4. That portion of the Southwest Quarter (SW1/4) of Section Fourteen (14) lying and being west of the Prairie River and south and east of State Highway 169; and
 5. Lots One (1) through Lot Six (6), and the West one-half (W1/2) of Lot Seven (7), Hoolihan's Second Addition to Grand Rapids, according to the plat thereof on file and of record in the office of the County Recorder of the County of Itasca, State of Minnesota.
2. That the parties hereby agree that the annexation of the above described portions into the City of LaPrairie be accelerated forward and become effective as of midnight on December 31, 2009.

3. That the parties shall report this Resolution to the State of Minnesota, Office of Administrative Hearings, Municipal Boundary Adjustment Unit for review and acceptance of the Resolution, and to obtain an Order for the annexation of the described portion of the Grand Rapids Township effective at midnight on December 31, 2009.
4. That the parties to this Agreement also acknowledge the existence of Minnesota Statutes Section 414.036 and understand the reimbursement provisions of said statute. Notwithstanding said statute, the parties hereby waive any right or claim to any such reimbursement from the other party.

WHEREFORE, the Parties have entered into this agreement as of the date set forth above.

Agreed to by the Town Board of Supervisors for the Town of Grand Rapids the 9th day of Nov, 2009.

ATTEST:

Maisha Gostond

Town Clerk

Approved as to form:

[Signature]

Town Attorney

Rey Johnson

Chairman

Dorothy Spillard

Town Board Member

Devin M. Carlson

Town Board Member

Agreed to by the City Council for the City of LaPrairie the 16th day of November 2009.

[Signature]

Mayor

Marilyn Carlson

City Clerk

